

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

GP INDUSTRIES LIMITED

Security

GP INDUSTRIES LIMITED - SG1C12012995 - G20

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

25-Jul-2023 19:09:53

Status

Replacement

Announcement Reference

SG230710MEETQRCL

Submitted By (Co./ Ind. Name)

Lee Tiong Hock

Designation

Company Secretary

Financial Year End

31/03/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Annual General Meeting held on 25 July 2023.

Event Dates

Meeting Date and Time

25/07/2023 14:30:00

Response Deadline Date

23/07/2023 14:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Atrium Ballroom, Level 5, PARKROYAL COLLECTION Marina Bay, Singapore, 6 Raffles Boulevard, Singapore 039594

Attachments

[GPI - Results of AGM FY2023.pdf](#)

Total size = 126K MB

Related Announcements

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GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JULY 2023

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held at Atrium Ballroom, Level 5, PARKROYAL COLLECTION Marina Bay, Singapore, 6 Raffles Boulevard, Singapore 039594 on 25 July 2023 at 2:30 p.m., all the resolutions relating to the matters set out in the Notice of AGM dated 10 July 2023 were duly approved and passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) **Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾
Resolution 1: Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2023 together with the Independent Auditor’s Report	423,910,102	423,808,948	99.98	101,154	0.02
Resolution 2: Payment of proposed final tax-exempt (1-tier) dividend	423,913,102	423,815,948	99.98	97,154	0.02
Resolution 3: Re-election of Mr Victor Lo Chung Wing as a Director	423,799,402	423,799,402	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾
Resolution 4: Re-election of Mr Waltery Law Wang Chak as a Director	423,385,572	423,385,572	100	0	0
Resolution 5: Re-election of Ms Grace Lo Kit Yee as a Director	420,656,322	420,567,322	99.98	89,000	0.02
Resolution 6: Re-election of Mr Lim Jiew Keng as a Director	420,163,098	420,074,098	99.98	89,000	0.02
Resolution 7: Approval of Directors' fees amounting to S\$422,100	422,219,348	422,167,182	99.99	52,166	0.01
Resolution 8: Re-appointment of Messrs Deloitte & Touche LLP as Auditors	420,178,098	419,961,944	99.95	216,154	0.05
Resolution 9: Authority to issue shares	422,229,348	418,967,261	99.23	3,262,087	0.77
Resolution 10: Renewal of Share Purchase Mandate	422,812,348	420,583,778	99.47	2,228,570	0.53
Resolution 11: Renewal of Shareholders' Mandate for Interested Person Transactions	6,714,905	6,565,905	97.78	149,000	2.22

Note:

(1) The percentages are rounded to two decimal places.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The following parties had abstained from voting on Resolution 11 in respect of the Renewal of Shareholders' Mandate for Interested Person Transactions:

<u>Name</u>	<u>Number of shares held in the Company</u>
(i) Gold Peak Technology Group Limited	414,098,443
(ii) Mr Victor Lo Chung Wing	300,000
(iii) Mr Brian Li Yiu Cheung	1,465,000
(iv) Mr Waltery Law Wang Chak	116,400

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to the AGM today.

(c) Name and firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following:

- (a) Mr Victor Lo Chung Wing, who was re-elected as a Director of the Company, remains as the Chairman and Chief Executive Officer, an Executive Director and a member of the Nominating Committee;
- (b) Mr Waltery Law Wang Chak, who was re-elected as a Director of the Company, remains as the Chief Financial Officer and Chief Risk Officer, and an Executive Director;
- (c) Ms Grace Lo Kit Yee, who was re-elected as a Director of the Company, remains as an Executive Director; and
- (d) Mr Lim Jiew Keng, who was re-elected as a Director of the Company, remains as a Non-Executive Independent Director, the Chairman of Nominating Committee, a member of each of the Audit and Risk and Remuneration Committees. The Board considered Mr Lim Jiew Keng to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Lee Tiong Hock
Company Secretary

25 July 2023